



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, December 18, 2018, 6:00 p.m.

Amended 12/17/18

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance: Presentation of Colors and Pledge to be led by Boy Scout Troop #108.

Changes to the Agenda:

Item 2 to be heard out of order.

2. Declaring the Results of the November 6, 2018, General Municipal Election Certified Results, and Induction and Administration of Oath of Office.

Reference: Shelley Chapel, City Clerk

Recommendation: *Adopt a Resolution entitled, "A Resolution of the City of Lemon Grove, California, Recognition the Fact of the General Municipal Election Conducted on November 6, 2018, and Declaring the Results," and Authorizing the City Clerk to Induct the re-elected City Councilmembers into Office by reciting the Oath of Office.*

Induction and Administration of Oath of Office of re-elected City Councilmembers to be carried out by City Clerk Shelley Chapel.

Presentation:

Mayor to Present Certificates of Appreciation to Boy Scout Troop 108.

Mayor to Present Certificates of Appreciation to Miss Lemon Grove and her court.

Reception: A brief reception to celebrate the induction of re-elected Councilmember Jennifer L. Mendoza and Councilmember Jerry Jones.

Public Comment:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director
Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting
December 4, 2018

Reference: Shelley Chapel, City Clerk
Recommendation: Approve Minutes

D. Mayor Pro Tem Rotation

Reference: Lydia Romero, City Manager
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Confirming the Rotation of Councilmember David Arambula to Serve as the Mayor Pro Tem for the Period of December 18, 2018 through December 17, 2019, and Establishing the Mayor Pro Tem Rotation Schedule for the Subsequent Two Years."

E. Approval of the Local Appointments List Update for 2019

Reference: Shelley Chapel, City Clerk
Recommendation: Approve the Local Appointments List for 2019, and authorize the City Clerk to post the list at City Hall and on the City website, in compliance with Government Code 54972.

F. Appointment of City Councilmembers to Committees, Commissions and Boards.

Reference: Racquel Vasquez, Mayor
Recommendation: Ratify City Council Appointments for 2019 as recommended by Mayor Vasquez.

G. Approval of Final map for Tentative Map TM0061 located at 6800 Mallard Court

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving a Final Map for Tentative Map TM0061," and authorize the City Clerk to accept the easements and on the Final Map.

H. Approval of the Authorization of Application Submittal for the CalRecycle Beverage Container Recycling City/County Payment Program.

Reference: Paolo Romero, Code Enforcement Officer
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Authorization of Application Submittal for the CalRecycle Beverage Container Recycling City/County Payment Program," and direct staff to submit the application to CalRecycle for any and all payment programs offered."

Public Hearing:

3. Policy Review Ordinance No. 2018-450, a request to consider Zoning Amendment ZA1-800-0002 Separation Findings for Discretionary Permit.

The City Council will consider a ~~resolution~~ Ordinance amending Section 17.28.020 (Application Procedures) of the Lemon Grove Municipal Code to Create a New Process to Allow for Early Separation Findings for Land Uses with Separation Requirements.

Reference: Mike Viglione, Associate Planner

Recommendation: *Conduct the Public Hearing and Introduce Ordinance No. 2018-450.*

Reports to Council:

4. License Agreement for Wireless Installation on Public Structures

The City Council will adopt resolution authorizing a license agreement for wireless installation on public structures with New Cingular Wireless PCS, LLC.

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: *Adopt a Resolution entitled, "Resolution of the City Council of the City of Lemon Grove, California, Approving a License Agreement for New Cingular Wireless PCS, LLC DBA AT&T Mobility for Wireless Installation on Public Structures.*

5. Ordinance No. 449, Adding Chapter 8.70 of the Lemon Grove Municipal Code Establishing the Tobacco Retailer License.

The City Council will conduct the second reading, by title only, and adopt Ordinance No. 449 adding Chapter 8.70 to the Lemon Grove Municipal Code.

Reference: Lydia Romero City Manager

Recommendation: *Conduct Second Reading, by Title Only, and Adopt Ordinance No. 449 adding Chapter 8.70 to the Lemon Grove Municipal Code.*

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.

(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

City Manager and Department Director Reports: (Non-Action Items)

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on December 13, 2018, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk